



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Contact: Robert Mack

Friday 21 November 2014 at **9:30 a.m.**
Barnet Town Hall, The Burroughs, Hendon,
London NW4 4AX

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Councillors: Alison Cornelius and Graham Old (L.B.Barnet), Peter Brayshaw and Alison Kelly (L.B.Camden), Alev Cazimoglu (Vice Chair) and Anne Marie Pearce (L.B.Enfield), Gideon Bull (Chair) and Pippa Connor (L.B.Haringey), Jean Kaseki and Martin Klute (L.B.Islington),

Support Officers: Anita Vukomanovic, Andy Ellis, Robert Mack and Harley Collins

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Members of the Committee are invited to identify any disclosable pecuniary or prejudicial interests relevant to items on the agenda. A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting at which the matter is considered:

- must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in their borough's Register of Members' Interests or the subject of a pending disclosure must notify their Monitoring Officer of the interest within 28 days of the disclosure.

- 3. URGENT BUSINESS**
- 4. MINUTES (PAGES 1 - 8)**

To approve the minutes of the meeting of 19 September 2014 (attached).

5. 5 YEAR PLAN FOR NORTH CENTRAL LONDON CLINICAL COMMISSIONING GROUPS (CCGS)

To consider the 5 Year Plan for North Central London CCGs.

6. HOSPITAL PARKING (PAGES 9 - 10)

To report on issues relating to hospital parking in respect of the following local NHS hospital trusts;

- The Royal Free;
- Whittington Health; and
- North Middlesex University Hospital.

A submission from Healthwatch Enfield is attached.

7. PRIMARY CARE - TRANSFORMATION

To receive an update from NHS England on the Primary Care – Case for Change process and, in particular:

- What progress has been achieved;
- What has changed; and
- Funding and relative spend levels between primary and secondary care.

8. WINTER PLANNING

To consider the plans of the following local NHS hospital trusts to mitigate winter pressures:

- Royal Free;
- Whittington Health; and
- North Middlesex University Hospital

9. WORK PLAN AND DATES FOR FUTURE MEETINGS (PAGES 11 - 12)